

E-mail:

## SEATTLE CITY COUNCIL SEATTLE PUBLIC UTILITIES AND NEIGHBORHOODS COMMITTEE\*

## AGENDA Tuesday, March 25, 2014 2:00 p.m.

Members: Sally Bagshaw, Chair

Kshama Sawant, Vice-Chair Bruce A. Harrell, Member Tom Rasmussen, Alternate

sally.bagshaw@seattle.gov

Staff: Lily Rehrmann, Legislative Assistant

Alberta Bleck, Legislative Assistant

Location: Council Chamber, City Hall

600 Fourth Avenue Seattle, WA 98104

Committee Chair Telephone: 206-684-8801

Council Meeting Listen Line: 206-684-8566

Homepage:

http://www.seattle.gov/council/committees/utilities/d

efault.htm

\*This meeting also constitutes a meeting of the Full Council, provided that the meeting shall be conducted as a committee meeting under the Council Rules and Procedures, and Council action shall be limited to committee business.

Please Note: Times listed are estimated.

A. Call to Order

B. Chair's Report (5 minutes, until 2:05 p.m.)

C. Public Comment (5 minutes, until 2:10 p.m.)

D. Items of Business

1. Seattle Public Utilities (SPU)Strategic Business Plan (SBP)

Update

BRIEFING AND DISCUSSION (30 minutes, until 2:40 p.m.)

Presenters: Ray Hoffman, Director, SPU; Noel Miller and Carl

Pierce, Customer Review Panel

Supporting Document:

a. SBP Presentation

Video Archive:

http://www.seattlechannel.org/videos/watchVideos.asp?program=luc



## 2. Drainage and Wastewater (DWW) 101

BRIEFING AND DISCUSSION (30 minutes, until 3:10 p.m.)

Presenter: Ray Hoffman, Director, SPU

Supporting Document:
a. <u>DWW Presentation</u>

## E. Adjournment